

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495  
BOARD OF EDUCATION  
LARNED, KANSAS 67550  
REGULAR MEETING  
JULY 10, 2017  
6:30 P.M.

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

Sharon Lessard, President, called the regular meeting to order at 6:30 p.m.

2. ELECTION OF PRESIDENT

June Barger nominated Jenny Mamry for President of the Board of Education for USD 495 for the 2017-2018 school year.

Charles Tabler second.

Yes 5 No 0

3. ELECTION OF VICE PRESIDENT

June Barger nominated David Sanger for Vice President of the Board of Education of USD 495 for the 2017-2018 school year.

Sharon Lessard second.

Yes 5 No 0

4. ROLL CALL

Jenny Mamry, Buddy Tabler, Kimi Bowman, Sharon Lessard, June Barger, Joe Sample, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk

Absent: Brent Hemken  
David Sanger

5. APPROVAL OF AGENDA

Kimi Bowman moved to approve the agenda as presented.

Sharon Lessard second.

Yes 5 No 0

6. APPROVAL OF MINUTES

June Barger moved to approve the minutes of June 12, 2017 Regular Board Meeting as presented.

Kimi Bowman second.

Yes 5 No 0

7. APPROVAL OF BILLS

June Barger moved to approve the bills as presented.

Charles Tabler second.

Yes 5 No 0

8. TREASURER'S REPORT

Jean Simmons, Finance Director, was absent for tonight's meeting. Jose Sample, Superintendent, did state to the board that the transfers had been done and that work had begun on next year's budget.

9. AUDIENCE WITH INDIVIDUALS & GROUPS

William Nusser

William Nusser spoke as a member of the Bond Committee and also as the mayor of Larned. The focus of his discussion was the future of the recently closed elementary buildings and asked that the board be very responsible with their decision. He stated that as a member of the bond committee, he had shared

publicly that the fate of the buildings would be carefully scrutinized. He stated that the district website states that the buildings could remain on the market for up to year and if after that year a responsible buyer has not been found, the buildings would then be razed. Charles Tabler, Board member, asked William if he felt the board should not sell the buildings. William stated that he wanted to ensure the buyers would be able to make the necessary improvements to the buildings and that they would be able to keep the buildings in good working order. He also stated that he felt the building should be sold at fair market value. He felt an auction would leave the buildings vulnerable to sale to persons that would possibly be not the most responsible buyer. He again stressed the importance of a responsible sale and if that is not a possibility then his hope is that the buildings would be disposed of.

10. VONFELDT, BAUER & VONFELDT PRESENTATION

Aaron VonFeldt represented the Manhattan branch of VonFeldt, Bauer, and VonFeldt. He stated that the firm would like to be considered to handle the district's yearly field audit. In the past, the firm has not been able to be considered for the audit due to the volume of work the firm had done for the district. Since the district has taken on several roles in house, such as payroll, this would allow the firm to be eligible for consideration.

11. EXECUTIVE SESSION  
a) Non-elected Personnel

June Barger moved at 6:45 p.m. that the Board go into executive session for the purpose of discussing non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the Board will return to the open session in this room at 7:15 p.m. Included in the executive session are all present Board members, Joe Sample, Superintendent, Phil Martin, Attorney.

Kimi Bowman second.

Yes 5 No 0

Jenny Manry moved at 7:15 to extend the executive session until 7:25 p.m.

Kimi Bowman second.

Yes 4 No 0

The open meeting was called to order at 7:25 p.m.

## 12. NOMINATIONS

June Barger moved to approve the following nomination(s) for the 2017-2018 school year.

Courtney Detherage	Para/TRI/Elementary
Artravius Addison	Para/TRI/LMS
Jason Ingram	Teacher/LMS
Toni Hendrix	Para/TRI/Kinsley

Kimi Bowman second.

Yes 5 No 0

## 13. SEPARATIONS

June Barger moved to approve the following separation(s) for the 2017-2018 school year.

Haven Chambers	Para/TRI/Kinsley
Alex Nuss	Teacher/LMS
Alex Nuss	Asst Football/LHS
Alex Nuss	Head Boy's Basketball/LMS
Alex Nuss	Asst Baseball/LHS
Cory Johnson	Asst Football/LHS

Kimi Bowman second.

Yes 5 No 0

14. TRANSFERS

June Barger moved to approve the following separation(s) for the 2017-2018 school year.

Melvina Prescott

Para/TRI/Elem. from

Aide/PH

Tim Coles

Asst Football/LHS from

Asst. Football/LMS

Kimi Bowman second.

Yes 5 No 0

15. EXECUTIVE SESSION

a) Negotiations

Kimi Bowman moved at 7:27 p.m. that the Board go into Executive Session for the purpose of negotiations in order to protect the public interest in negotiating a fair and equitable contract. The Board will return to the open session in this room at 7:37 p.m. Included in the Executive Session are all present Board members; Joe Sample, Superintendent; Phil Martin, Attorney.

June Barger second.

Yes 5 No 0

The open meeting was called to order at 7:37 p.m.

16. NEGOTIATED AGREEMENT

Kimi Bowman moved to approve the Negotiated Agreement for the 2017-2018 school year.

June Barger second.

Yes 5 No 0

17. CLASSIFIED HANDBOOK

June Barger moved to approve the Classified Handbook for the 2017-2018 school year.

Charles Tabler second.

Yes 5 No 0

18. ADMINISTRATORS/DIRECTORS SALARIES

Kimi Bowman moved to accept the salaries for administrators & directors for 2017-2018 school year.

June Barger second.

Yes 5 No 0

19. CONSENT AGENDA

- a) Designate Clerk of the Board – Tiffany Burris
- b) Designate Treasurer – Jean Simmons
- c) Designate School Attorney - Phil Martin
- d) Designate Official Newspaper - Tiller and Toiler
- e) Designate Official Bank Depositories - First State Bank, Farmer’s Bank & Trust, Bank of the West and American State Bank
- f) Designate Food Service Appeal Officer – Hannah Smith
- g) Designate KPERS Representative – Jean Simmons
- h) Designate Health Insurance Representative – Jean Simmons
- i) Designate Treasurer of Activity and Petty Cash – Jean Simmons
- j) Designate Food Service Representative – JoHannah Smith
- k) State & Federal Program Compliance Coordinator – Joe Sample
- l) Designate Tri-County Special Service Representative – Joe Sample
- m) Designate Title IX/Section 504 Representative/Coordinator – Joe Sample
- n) Designate Official Auditor – VonFeldt, Bauer & VonFeldt
- o) Designate State and Federal Program Representative – Joe Sample
- p) Designate Freedom of Information Officer – Joe Sample
- q) Adopt the 1,116 hour calendar
- r) Adopt Generally Accepted Accounting Principles Resolution
- s) Adopt Establish Activity Funds Resolutions
- t) Adopt Establish Petty Cash Funds
- u) Adopt Authorizing Early Payment of Claims Resolution
- v) Designate Truancy Officers - Building Administrators
- w) Approve Mileage Rate at \$ .45
- x) Resolution for Rescinding Policy Statements Found in Board Minutes
- y) Resolution to Reaffirm Policies of the Board of Education
- z) Resolution to Establish Home Rule
- aa) Designate Coordinator for Homeless Children – Joe Sample
- bb) Designate Cost per Copy at \$ .10

June Barger moved to approve the Consent Agenda as presented.

Charles Tabler second.

Yes 5 No 0

20. DESIGNATE KASB GOVERNMENTAL RELATIONS NETWORK REPRESENTATIVE

Charles Tabler moved to appoint Kimi Bowman as the KASB Governmental Relations Representative for the 2017-2018 school year.

Sharon Lessard second.

Yes 5 No 0

21. DESIGNATE JUNIOR CITY COUNCIL REPRESENTATIVE

Kimi Bowman moved to appoint June Barger and Sharon Lessard as the Junior City Council Representatives for the 2017-2018 school year.

June Barger second.

Yes 5 No 0

22. RESOLUTION OF REGULAR BOARD OF EDUCATION MEETINGS

June Barger moved to adopt the attached Regular Board of Education Meeting Resolution.

Sharon Lessard second.

Yes 5 No 0

23. 2017-2018 BOOK RENTAL FEES

Kimi Bowman moved to approve the following Book Fees for the 2017-2018 school year.

K	\$ 65.00
1-5	\$ 75.00
6-8	\$ 80.00
9-12	\$ 85.00

June Barger second.



Yes 5 No 0

24. 2017-2018 LUNCH FEES

June Barger moved to approve the following school lunch & breakfast fees for the 2017-2018 school year.

<b>Lunch</b>		<b>Breakfast</b>	
<b>Elementary</b>	<b>\$ 2.50</b>	<b>Elementary</b>	<b>\$ 1.85</b>
<b>LMS</b>	<b>\$ 2.75</b>	<b>LMS</b>	<b>\$ 1.95</b>
<b>LHS</b>	<b>\$ 2.75</b>	<b>LHS</b>	<b>\$ 1.95</b>
<b>Adult</b>	<b>\$ 3.75</b>	<b>Adult</b>	<b>\$ 2.30</b>
<b>Reduced</b>	<b>\$ .40</b>	<b>Reduced</b>	<b>\$ .30</b>
<b>Additional Milk</b>	<b>\$ .50</b>	<b>Additional Milk</b>	<b>\$ .50</b>

Charles Tabler second.

Yes 5 No 0

25. 2017-2018 INCLEMENT WEATHER DAYS

Charles Tabler moved to approve December 1, 4, 5 2017 as inclement weather days for the 2017-2018 school year.

June Barger second.

Yes 5 No 0

26. KASB LEGAL ASSISTANCE FUND

Sharon Lessard moved to approve the legal assistance payment of \$1,650.00 to KASB for the period 7/1/17 through 6/30/18.

June Barger second.

Yes 5 No 0

27. KASB ANNUAL MEMBERSHIP DUES

Charles Tabler moved to approve the annual membership dues of \$9,663.00 to KASB for the period 7/1/2017 through 6/30/18.

June Barger second.

Yes 5 No 0

28. ENGAGEMENT LETTER FOR VON FELDT, BAUER & VON FELDT CHTD. FOR 2017-2018 SCHOOL YEAR.

June Barger moved to accept the engagement letter for Von Feldt, Bauer & Von Feldt, Chtd. for the 2017-2018 school year.

Sharon Lessard second.

Yes 5 No 0

29. SPECIAL BOARD MEETING

Kimi Bowman moved to set a special board meetings on August 28, 2017 at 12:15 p.m. for the purpose of a budget hearing and adoption of the 2017-2018 budget.

Sharon Lessard second.

Yes 5      No 0

30.      REPORTS

a) Joe Sample, Superintendent

Superintendent Joe Sample took the podium and first thanked the board for the opportunity to meet with KASB and set some board expectations and goals. He appreciated the feedback and input. A quick update on the fitness center was given. The center's executive board will meet on the 24<sup>th</sup> of July and a ribbon cutting and coffee hour is scheduled for July 25<sup>th</sup>. Opening of the center is scheduled for August 1. Joe then presented his goals for the first 100 days in his role of superintendent.

b) Board Discussion

The board shared that there will be Meet and Greet on July 20 from 5:00-6:30 at the District Office to introduce Joe to members of the public.

31.      ADJOURN

Sharon Lessard moved to adjourn the meeting at 8:20 p.m.

Kimi Bowman second.

Yes 5      No 0

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Board President

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Board Clerk